

Special Meeting held for transaction of regular business May 15th 1875.

Present J. B. Van Buren, O. D. Shephard, E. M. Peck, E. C. Hardison and E. Francis.

Minutes of last meeting read and approved. A letter was read from Rev. R. B. Peck, tendering his resignation as a Director, and as Chairman of the Book Committee. On motion of E. M. Peck seconded by O. D. Shephard, the resignation was accepted, and the Sec. directed to notify the Rev. gentleman thereof, and to express their regrets at his withdrawal from the Board.

Com. on By-Laws reported through their Chairman, O. D. Shephard Esq., a code of laws fully defining the duties of the several Committees of the Association, together with provision for holding a meeting for the election of annual reports of Officers. Report received and Com. discharged. The by-laws were adopted.

Com. on Printing reported that the Catalogue &c. were not yet ready for the printer, and asked an extension of time granted.

Com. on books reported themselves ready to go on with the purchase of new books, and asked for the appropriation of a definite sum, to guide them in their selection. On motion \$2.00 was appropriated for use by the Com. to purchase new books, behind its own &c.

The following names were handed in as candidates for subscribing memberships:

Mrs J. W. Mann	Miss Lilla Topham	Mrs E. F. Wheeler
Miss C. Kerryon	Wm Carr. Green Ridge	Mrs F. H. Abbott
Mrs. T. D. Bradley	Mrs F. Guttering	Mrs L. Varrington
R. S. Benjamin, Guilford	Miss L. A. Thayer	Mrs H. C. Yarrington

All were elected.

Mr Hardison moved, and Mr Peck seconded that the time for the regular meetings of the Board be the first Sunday in each month at seven and a half P. M. The motion was lost.

Adjourned

E. Francis

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